2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009346

FILED Jan 21, 2011 Secretary of State

Entity Name: CHARTRAND FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2038 GILMORE ST.

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2038 GILMORE ST. JACKSONVILLE, FL 32204

FEI Number: 20-5440166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANAGAN, TIMOTHY L.

1548 LANCASTER TERRACE

JACKSONVILLE, FL 32204 US

DEVINE, KATHLEEN
7842 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHLEEN DEVINE 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHARTRAND, GARY R.
Address: 2038 GILMORE ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D

 Name:
 CHARTRAND, NANCY J.

 Address:
 2038 GILMORE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D

 Name:
 CHARTRAND, JEFFREY

 Address:
 2038 GILMORE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D

 Name:
 CHARTRAND, MEREDITH

 Address:
 2038 GILMORE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D

 Name:
 RAMSEY, SANDY

 Address:
 2038 GILMORE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY CHARTRAND D 01/21/2011